MINUTES BOARD OF COMMISSIONERS

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, August 19, 2008, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Present
Present
Absent
Present
Present

The Lord's Prayer was led by Mayor Shaw.

The Pledge of Allegiance was led by Police Chief Hutcheson.

Commissioner Townsend made motion seconded by Commissioner Amis to approve minutes dated July 15, 2008.

All Council voted yes.

Fire Chief Billy Brantley requested approval to purchase a new ½-ton 4X4 Quad Cab Pickup.

Commissioner Townsend made motion seconded by Commissioner DeWitt to award the bid on a new 2008 Chevrolet ½-ton Pickup to NeSmith-Walker Chevrolet for \$24,996.00.

Commissioner Amis abstained. All remaining Council voted yes.

Bids were as follows:

NeSmith-Walker Chevrolet	(2008)	\$24,996.00
Brannen Motor Company	(2009)	\$24,935.00
Allan Vigil Ford	(2009)	\$25,390.00

Building Inspector Truett Thompson requested approval to purchase building materials to construct Phase III of the McMillan Creek Greenway Boardwalk.

Mr. Thompson informed Council Murphy Builders Supply's bid did not include the hurricane clips, which total \$99.20.

Commissioner Townsend made motion seconded by Commissioner Amis to award bid on building material for Phase III of the McMillan Creek Greenway Boardwalk, including the hurricane clips, to Murphy Builders Supply for \$18,604.18.

All Council voted yes.

Bids were as follows:

Harris Ace Hardware \$19,044.16 Murphy Builders Supply \$18,504.18

Wastewater Treatment Plant Supervisor Stanley Efaw requested approval to purchase a used 2005 International Semi Truck from D & M International Sales for \$41,250.00.

Commissioner Reddish made motion seconded by Commissioner Amis to purchase a used 2005 International Semi Truck from D & M International Sales for \$41,250.00.

All Council voted yes.

Mr. Efaw requested approval to accept a proposal from Performance Restoration Group, Inc. to repair the leaking control joint in the holding tank for \$5,570.23.

Commissioner Townsend made motion seconded by Commissioner Nichols to accept a proposal from Performance Restoration Group, Inc. to repair the leaking control joint in the holding tank for \$5,570.23.

All Council voted yes.

City Manager Woodard thanked Wayne State Prison for starting on the renovation of the Train Depot.

Commissioner Nichols asked since renovation work has begun on the Train Depot, did the Wayne County Chamber of Commerce and the City of Jesup have a contract.

City Manager Woodard stated there is not a contract, but she would meet with City Attorney Leaphart and County Administrator Mike Deal to draw up one.

Commissioner Townsend thanked County Administrator Mike Deal for the County/City Retreat, and stated the event was very successful.

Commissioner Johnson asked City Manager Woodard about the ceiling leak in the front lobby at City Hall.

City Manager Woodard stated she would make sure it gets repaired.

Commissioner Johnson asked City Manager Woodard why doesn't the Fire Department let condemned houses burn when they catch fire.

City Manager Woodard stated Environmental Protection Division does not allow the City to let the houses burn down due to possible asbestos inside.

Commissioner Amis stated although the County/City Retreat was successful, there have been complaints received from citizens. She stated in the future, Council needs to keep the retreat local and possibly on a weekend so more people could attend, including citizens.

Rose Marcus Jackson	

Meeting Adjourned,

City Clerk/Treasurer